

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name:

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ORGANIC FUEL CELLS AND FUEL CELL CONDUCTING SHEETS

the specification of which
(check one)

☐ is attached hereto.

☒ was filed on September 17, 2003 as
Application Serial No. _____
and was amended on _____
(if applicable)

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

That I hereby claim foreign priority benefits under Title 35, United States Code, §119 and §172 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

_____ (Number)	_____ (Country)	_____ (Day/Month/Year)	<input type="checkbox"/> <input type="checkbox"/> Yes No
_____ (Number)	_____ (Country)	_____ (Day/Month/Year)	<input type="checkbox"/> <input type="checkbox"/> Yes No
_____ (Number)	_____ (Country)	_____ (Day/Month/Year)	<input type="checkbox"/> <input type="checkbox"/> Yes No

That I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

United States Application(s)

<u>10/407,385</u> (Appl. Ser.No.)	<u>April 4, 2003</u> (Filing Date)	<u>Pending</u> (Status) (patented, pending, abandoned)
_____ (Appl. Ser.No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint the following attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and request that all correspondence and telephone calls in respect to this application be directed to GREER, BURNS & CRAIN, LTD., Suite 2500, 300 South Wacker Drive, Chicago, Illinois 60606, Telephone No. (312) 360-0080:

<u>Attorney</u>	<u>Reg. No.</u>	<u>Attorney</u>	<u>Reg. No.</u>
Rodger D. Greer	26,174	Carole A. Mickelson	30,778
Patrick G. Burns	29,367	Brittany C. MacDonald	44,159
Lawrence J. Crain	31,497	Arik B. Ranson	43,874
Steven P. Fallon	35,132	Thomas R. Fitzsimons	40,607
Paul G. Juettner	30,270	Josh Snider	47,954
Thomas R. Juettner	16,158	Joseph P. Fox	41,760
James K. Folker	37,538		

Full name of sole or one joint inventor: Richard I. Masel

Inventor's signature: _____

Date: _____

Residence and Post Office Address: 2603 Lakeview

Champaign, IL 61822

Citizenship: US

Full name of sole or one joint inventor: Su Ha

Inventor's signature: _____

Date: _____

Residence and Post Office Address: 1523 Lincolnshire Dr., Apt. 9

Champaign, IL 61821

Citizenship: US

Full name of sole or one
joint inventor:

Brian Adams

Inventor's signature:

Date:

Residence and Post Office
Address:

1011 S. Locust Apt. 6

Champaign, IL 61820

Citizenship:

US

Address for Correspondence:

GREER, BURNS & CRAIN, LTD.
Suite 2500
300 South Wacker Drive
Chicago, Illinois 60606

ASSIGNMENT

WHEREAS, Richard I. Masel, a citizen of the United States of America, residing at 2603 Lakeview, Champaign, Illinois 61822, Su Ha, a citizen of the United States of America, residing at 1523 Lincolnshire Dr., Apt. 9, Champaign, Illinois 61821, and Brian Adams, a citizen of the United States of America, residing at 1011 S. Locust Ave., Apt. 6, Champaign, Illinois 61820 are hereinafter referred to as ASSIGNORS, have invented and own a certain invention entitled:

ORGANIC FUEL CELLS AND FUEL CELL CONDUCTING SHEETS

for which application for Letters Patent of the United States has been filed on September 17, 2003, and accorded Serial No. _____;

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a not-for-profit corporation of the State of Illinois having a place of business at 352 Henry Administration Building, 506 South Wright Street, Urbana, Illinois 61801, hereinafter referred to as ASSIGNEE, is desirous of acquiring the entire interest in, to and under said invention and any United States Letters Patent to be obtained therefor:

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN:

Be it known that in consideration of the payment by ASSIGNEE TO ASSIGNORS of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration, ASSIGNORS hereby sell, assign and transfer to ASSIGNEE the full and exclusive right, title and interest to said invention and all Letters Patent of the United States to be obtained therefor on said application or any continuation, division, renewal, substitute or reissue thereof for the full term or terms for which the same may be granted.

ASSIGNORS also assign all of its right, title and interest in and to said invention in all foreign countries, and all applications for Letters Patent which may evolve therefrom, including the right to claim International Convention priority.

ASSIGNORS hereby covenant that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment and sale.

ASSIGNORS further covenant that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent as may be known and accessible to ASSIGNORS and ASSIGNORS will testify as to the same in any interference or litigation related thereto and will promptly execute and deliver to ASSIGNEE or its legal representative any and all papers, instruments or affidavits required to apply for, obtain, maintain and enforce said application, said invention and said Letters Patent which may be necessary or desirable to carry out the purposes hereof.

Date _____
Richard I. Masel

State of _____)
County of _____) ss:
County of _____)

I hereby certify that Richard I. Masel before me personally appeared and acknowledged that the foregoing Assignment was duly signed, sealed and delivered by him as his free and voluntary act on this _____ day of _____, 2003.

(Notarial Seal) Notary Public
My commission expires:

Date _____
Su Ha

State of _____)
County of _____) ss:
County of _____)

I hereby certify that Su Ha before me personally appeared and acknowledged that the foregoing Assignment was duly signed, sealed and delivered by him as his free and voluntary act on this _____ day of _____, 2003.

(Notarial Seal) Notary Public
My commission expires:

Date _____

Brian Adams

State of _____

)

) ss:

County of _____

)

I hereby certify that Brian Adams before me personally appeared and acknowledged that the foregoing Assignment was duly signed, sealed and delivered by him as his free and voluntary act on this _____ day of _____, 2003.

(Notarial Seal)

Notary Public

My commission expires: